

OLD COLONY BEACH CLUB ASSOCIATION

Water Pollution Control Authority

OLD COLONY BEACH CLUB ASSOCIATION WPCA
JANUARY 18, 2021

CALL TO ORDER: The meeting was called to order by Frank Noe, Chairman, at 7 pm. This was a conference call meeting.

PRESENT: Frank Noe, Bob Asal, Don Brodeur, Joe Cancelliere, Steve Humes, Frank Nicotera, Nancy Zimmerman.

APPROVAL OF THE DECEMBER 14, 2020 MINUTES: A motion was made by Steve Humes and 2nd by Bob Asal to accept the minutes from December 14, 2020. No discussion, none opposed, motion passed.

TREASURER'S REPORT: As of December 14, 2020, the checking account balance was \$15,458.93. We had a deposit of \$15,933.71 from the Tri-Beach Share Account and then 2 disbursements of money. One was to Flanagan Associates for \$1,500.00 and the other one was to Fuss & O'Neill in the amount of \$15,933.71, leaving a balance as of January 18, 2021 of \$13,958.93.

As of December 14, 2020, the checking account balance in the Tri Beach Infrastructure Share Account was \$73,462.07. We had 2 deposits from the State of CT in the amount of \$18,453.80, leaving a balance of \$91,915.88.

Disbursements from that account equaled \$20,356.31, leaving a balance of \$71,559.57 as of January 18, 2021. A motion was made by Steve Humes and 2nd by Frank Nicotera to accept the treasurer's report. No discussion, none opposed, motion passed.

UPDATE ON ABANDONMENT OF WELLS: We have made good progress contacting homeowners about abandoning their wells. We still have a two people we need to contact and Frank Noe will follow-up with them. We have three homeowners that want to keep their wells for irrigation only, but the DPH (Department of Health) and the letter from Ledge Light Health both state that these homeowners have to connect with the C900 pipe, even if you are keeping your well for irrigation purposes only.

Associated Water Wells, Inc. 860-739-5677, will abandon the wells and they will give Frank Noe a certificate once the wells have been abandoned. We will send an email to these homeowners with information on how to contact Associated Water Wells, Inc.

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UPDATE ON GORTON & BREEN AVENUE INTERCONNECTION: The town is requesting to connect to OCBCA internal sewer system at the northern end of Gorton Avenue Ext and Breen Avenue Ext the total of 7 properties. The reason for the request is that the proposed sewer line for Sound View would slope counter to the existing grade and cross under existing Sheffield Brook culvert. The town's engineers are reporting that the sewer design would be approximately 15' at its deepest point vs 12' that the town engineers are recommending for the Sound View sewer project.

The WPCA is requesting further information from both the town's engineers and our engineers, Fuss & O'Neill, before we can decide to approve the request.

OUTSTANDING PERMITS: We are still waiting for the Flood Management Certificate from DEEP. Hopefully, we will have it this week and then it has to go out for 30 days for public comment. We are unable to advertise the project for bid until the Flood Management Certificate has been issued. Joe Cancelliere suggests that we ask Fuss & O'Neill to ask DEEP to grant us authorization to advertise with a waiver that we will not give the contract bid award until the permit is issued. Frank Noe will contact Kurt Mailman at Fuss & O'Neill to discuss this option.

UPDATE ON ZONING SPECIAL PERMIT: We need this from the Zoning commission in regards to the Old Colony Beach and Old Lyme Shores sewer project which included the Bioxide Station site at the top of Gorton Avenue and 156.

This has been approved, but does have some conditions. They want to see the approvals from Amtrak and DOT and all prior to construction to see that all has been approved and that there are no changes. We are waiting for Amtrak approval, but we can go out to bid without it. Frank Noe will follow-up with Amtrak on this.

NEXT MEETING: The next meeting will be on February 15, 2021 at 6:30. We will be doing a Zoom meeting.

ADJOURN: Motion to adjourn was made by Steve Humes and 2nd by Nancy Zimmerman. The meeting was adjourned at 7:50 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary